

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)
Sam Baydoun
Melissa Daub
Al Haidous
Joseph Palamara
Ilona Varga

March 8, 2019

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

Tuesday, March 12, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, March 12, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 26, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated January 18, 2019 (received January 29th) requesting Commission approval of a right-of-entry (ROE) between the Charter County of Wayne and the United States of America to grant the government the right to enter into the Rouge River (Michigan Avenue to Greenfield Road) in order to perform surveys and make test borings and carry out such other exploratory work as may be necessary to complete the investigation; the term of the agreement will commence upon Commission approval through December 31, 2020. (2019-30-017)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

2. Communication dated February 15, 2019 (received February 25th) requesting Commission approval of an amendatory contract between the Charter County of Wayne and the Michigan Department of Transportation to increase the federal funding from \$202,700 to \$262,700 for the non-motorized path construction work along the south side of Cherry Hill Road from the Historic Ford Cherry Hill Plant west of Ridge Road pathway in Canton Township; the County Executive advises that funding will now consist of \$262,700 in Federal Highway Funds and Wayne County will contribute \$156,400; the term of the contract remains from July 26, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction \$419,100) and the revenue will be deposited into Account No. 201 44905 511250 (Federal Highway Funds \$262,700). (2018-30-050M1)
3. Communication dated January 25, 2019 (received February 7th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed \$960,870 to provide grade separation mowing, boulevard mowing and herbicide application for the Department of Public Services, Roads Division; the County Executive advises that 3 proposals were received in response to 215 direct solicitations; after review, the Procurement Division recommends award to Fontenot Landscape Services, LLC as the high scorer meeting all bid specifications; Fontenot Landscape Services, LLC will subcontract 10.94%/\$105,120 to Trugreen (of Taylor) for herbicide application; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-015)

Firm: Fontenot Landscape Services, LLC
Address: 8881 Central Avenue, Detroit, MI 48204
Contact: Corey Fontenot (313) 220-8464

4. Communication dated February 4, 2019 (received February 28th) requesting Commission approval of Amendment No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Power Engineers, Inc. (of Hailey, ID) not to exceed \$54,050 exercising the option to renew for the implementation/upgrade of Cityworks software for the Department of Public Services, Engineering Division; Amendment No. 1 increases the total contract amount from \$584,628 to \$638,678; Amendment No. 1 extends the term of the contract from February 26, 2019 through February 25, 2021; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2015-37-045M1)

Firm: Power Engineers, Inc.
Address: 3940 Glenbrook Drive, Hailey, ID 83333
Contact: Bart Koenig (208) 788-3456

5. Communication dated February 5, 2019 (received February 14th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Shults Equipment, LLC (of Ithaca) not to exceed \$135,476.75 for salt spreaders and associated parts for the Department of Public Services, IPPM Division; the County Executive advises that 2 proposals were received in response to 646 direct solicitations; after review, the Procurement Division recommends award Shults Equipment, LLC as the apparent low bidder, evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-010)

Firm: Shults Equipment, LLC
Address: 1532 S. State Road, Ithaca, MI 48847
Contact: Joe Vernon (989) 875-4570

6. Communication dated January 17, 2019 (received February 4th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Praxair Distribution, Inc. (of Wyandotte) not to exceed \$63,640 for gasses and tanks for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 11 solicitations; after review, the Procurement Division recommends award to Praxair Distribution, Inc. which was evaluated and determined to be both responsible and responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 741010 (Roads-Equipment). (2019-26-007)

Firm: Praxair Distribution, Inc.
Address: 2025 Eureka Road, Wyandotte, MI 48192
Contact: Robert Jones (734) 282-3830

7. Communication dated February 14, 2019 (received February 25th) requesting Commission approval of a grant submission between the Charter County of Wayne and the Michigan Department of Natural Resources Trust Fund (MNRTF) in the amount of \$879,300 for a new restroom and sustainable site infrastructure at Crosswinds Marsh in Sumpter Township; the County Executive advises that Wayne County will contribute \$579,300 and the Michigan Department of Natural Resources will contribute \$300,000; the term of the grant will commence upon Commission approval; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2019-60-018)
8. Update on Wayne County bridge repairs
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".